



**PARKWISE COMMISSION  
MEETING  
110 East Pennington Street, Tucson, Arizona 85701  
February 16, 2016  
LEGAL ACTION REPORT**



1. Call to Order

**The meeting was called to order at 7:42 a.m.**

2. Roll Call

Members Present

Jill Brammer  
Barbara Brookhart  
Dale Calvert  
Joanne Downey  
Nicole Flowers  
Peter Gavin  
David Heineking  
Peter Hormel  
Jane McCollum  
Robert Medler  
Jane Roxbury  
Rick Stertz  
Steve Taylor  
Mik White

Members Absent

Michael Keith  
Adam Weinstein

Staff Present

Donovan Durband, Park Tucson, Administrator  
Martha Encinas, Park Tucson, Administrative Assistant  
Omar Garcia, Park Tucson, Management Assistant

Others Present

Diana Amado, Ward 6 Council Office  
Norma Davenport, The Rogue Theatre  
Richard Mayers, West University Neighborhood Association  
Rebecca Ruopp, City of Tucson Dept. of Planning and Development Services  
Christianna Silva, The Arizona Daily Star  
Ward Wallingford, The Rogue Theatre  
Jim Wilson, The Rogue Theatre

3. Call to the Audience

**No Action.**

4. Minutes from January 19, 2016 Commission Meeting  
Rick Stertz moved the approval of the minutes of the January 19, 2016, Commission Meeting. Joanne Downey seconded. The motion was approved, 9-0.
5. Chair's Report  
**No Action.**
6. Administrator's Report  
**No Action.**
7. Financial Report: January 31, 2016 Financial Statements  
**No Action.**
8. Residential Parking Permit Program Task Force Report and Recommendations  
Rick Stertz moved that the RPPP Task Force Draft be presented to the PWC at the next PWC meeting in March after Commission members had a chance to review, and the RPPP Sub-committee had the opportunity to study them closely. Robert Medler seconded. The motion was approved, 13-0.
9. Future Agenda Items  
**No Action.**
10. Adjournment – 8:41 a.m.